

November 04, 2013

**District V Advisory Board
Meeting Minutes**
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**November 04, 2013
6:30 p.m.**

**Wichita Fire Station #21
2110 N. 135th St. W.**

The **District V Advisory Board Meeting** was held at 6:30 p.m. at Fire Station #21, 2110 N. 135th West. In attendance were seven (7) District Advisory Board members, four (4) staff and seven (7) citizens with six (6) signing in.

Members Present

Councilmember Jeff Longwell
Lauren Appenfeller
Mike Bell
Bryan Frye
Mike Greene
Mike Hill
Paul Truitt
Kelly Watkins

Staff Present

Officer C. Davidson, WPD
J. Barrientos, WFD
Gary Janzen, City Engineer
Megan Buckmaster, Neighborhood Services

Members Absent

Jill Kerchen
Phyllis Kuckleman
Troy Palmer

Guests

Tiffani Meredith	900 N Tyler Ste 7
Hendrick Smidderks	11706 W 18 th St N.
Gordon Johnson	11203 W Rolling Hills Dr
Tom Fowler	3415 Valeric Cir
Scott Bender	3109 N Red fox St
Jared Cook	8106 W Cornelison

Order of Business**Welcome from Councilmember Longwell**

The meeting was called to order at 6:30 p.m.

Approval of Minutes for October 07, 2013 **Motion was made to approve the minutes**
Motion passed 7-0.

Approval of Agenda for November 04, 2013 **Motion was made to approve the agenda.**
Motion passed 7-0.

Public Agenda**1. Scheduled items:**

No scheduled items

2. Off Agenda items:

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Staff Presentations**3. WPD/Community Police Report**

Officer C. Davidson, WPD, reported on beats 16, 18, 19, and 199 and District V Neighborhoods.

- 16 Beat- no specific report
- 18 Beat- no specific report
- 19 Beat- no specific report
- 199 Beat- no specific report

- Recent crime trends include financial crimes, identity theft involving bank and credit cards.
- Upcoming holiday shopping reminder- do not leave valuables in sight in vehicle- place in trunk or take with.

Action: Receive and file.

4. Wichita Fire Department Report

J. Barrientos, WFD reported on Fire Department incidents in District V and City wide.

- October 2013- 16 fires city wide, 2 in District V.
- Vacant house on 29th and Ridge used as a training location.

Action: Receive and file.

New Business**5. Consolidated Plan Priority Needs**

District V Advisory Board (DAB) considered a presentation made by **Megan Buckmaster, Neighborhood Services Supervisor** on the Consolidated Plan Priority Needs.

There were no questions or comments from the DAB or public.

Action: The District V Advisory Board members made a motion to receive and file. **Approval** (7-0).

6. Nomination of Grants Review Committee Representative – District V

District V Advisory Board (DAB) considered a request made by **Megan Buckmaster, Neighborhood Services Supervisor** to appoint a district V representative to the Grants Review Committee.

There were no questions or comments from the DAB or public. **Buckmaster** requested that any interested DAB member that wanted to volunteer or nominate a volunteer to make contact with her by November 15, 2013.

7. Improvements to Tyler Rd, 29th to 37th.

District V Advisory Board (DAB) considered a presentation made by **Gary Janzen, City Engineer**, on proposed improvements to Tyler road from 29th to 37th Street.

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Kelly Watkins asked about the timeline for the project. **Janzen** responded construction should start in early 2015 and will take seven to eight months.

Bryan Frye asked what the width of the sidewalks would be and what the cue was for the left turn lane into the Maize schools. **Janzen** responded the sidewalks would be the standard 6 foot sidewalks. The cue would be about 20 car lengths. Traffic counts will help determine the amount. Adding a traffic signal at this location will help the wait time.

Mike Greene asked about accommodations being considered for the Fox Ridge neighborhood residents. Is there a possibility to put a temporary light in to help exit and entrance movements? **Janzen** responded staff met with Maize school officials and a signal is planned for the street into the schools just north of the Fox Ridge entrance on Tyler. This will help alleviate wait times for residents entering and exiting Fox Ridge. **Green** also asked if the proposed design accommodates for future growth- to make the road 4 or 5 lanes. **Janzen** responded, yes the design prepares for growth.

Scott Bender, President Fox Ridge HOA, spoke in support of the project. He would like to meet with other HOA groups in the area about the project. One concern for the neighborhood is what the impact will be for entry and exit movements at the Tyler entrance during construction. The only other entry point into the neighborhood is off of Maize Rd. He requested staff look to open the Tyler exit to South bound traffic. **Janzen** responded that staff will certainly consider building a southbound temporary lane (two lanes, north and south, between Fox Ridge and 29th. It will still be north bound only from Fox ridge to 37th) to help the neighborhood/traffic concerns.

Hendrick Smidderks, Pastor of Northwest Free Methodist Church, asked if the current sidewalk would remain. He asked what the width would be of new sidewalks and if the recent improvements to their landscaping and sprinkler system would be impacted. **Janzen** responded the sidewalks would be 6 foot wide and the landscaping/sprinkler system should not be impacted.

Action: The District V Advisory Board members made a motion to approve the project design and include a southbound lane on Tyler if restrictions allow. **Approval (7-0)**.

Board Agenda

6. Updates, Issues, and Reports

CM Longwell:

- On the 11/5 City Council agenda- K96 and Greenwich development, consultant findings from CII study.
- Will appoint new DAB V member- JV Johnston

DAB Members:

General Comments/ Announcements:

Next Meeting: The next meeting for District Advisory Board V will be held at **6:30 p.m., Monday, January 06, 2014** at Fire Station, #21, located at 135th St W. and 21st St. N.

With no further business to discuss the meeting adjourned at 7:20 pm.

Respectfully Submitted,

Megan Buckmaster, Neighborhood Assistant